

**COMMISSIONERS MEETING  
MINUTES**

**07/07/2021**

The July 7, 2021, York County Board of Commissioners' Meeting was held at the York County Administrative Building, 28 E. Market St., 2<sup>nd</sup> Fl. York, PA 17401.

**1. CALL TO ORDER**

President Commissioner Julie Wheeler called to order the July 7, 2021 meeting at 10:00 a.m.

Also Present: Vice President Commissioner Doug Hoke, Commissioner Ron Smith, Solicitor Michelle Pokrifka and Administrative Assistant Lisa Wendt.

**A. Opening Ceremony/ Pledge of Allegiance**

Veteran, Don Bradley

**B. Invocation**

Reverend Roberta Johnson, Retired Chaplain, Memorial Hospital

**2. CONSENT AGENDA**

Commissioner Hoke made a motion seconded by Commissioner Smith and unanimously carried to approve the Consent Agenda items A through C as listed below:

- a. Minutes from the Board of Commissioners Meeting June 30, 2021
- b. Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families and the following service provider at the rates indicated, for the period of July 1, 2021 through June 30, 2022:  
**Folium, Inc. dba Laurel Life Services - 7564 Brown's Mill Road, Chambersburg, PA 17202**

<b><u>Program</u></b>	<b><u>Unit Cost</u></b>
IBHS Individualized Services	\$ 78.50 / Hour
ABA Services	\$ 84.00 / Hour
Forensic Evaluation	\$ 400.00 / Each
Court Testimony – Doctoral Level	\$ 101.00 / Hour
Court Testimony – Masters Level – Licensed	\$ 86.00/ Hour
Court Testimony – Masters/Bachelors Level – Unlicensed	\$ 77.00 / Hour

**Hugh S. Smith, Ph.D. & Associates, P.C. - 1831 Lititz Pike, Lancaster, PA 17601**

<b><u>Program</u></b>	<b><u>Unit Cost</u></b>
Comprehensive Psychological Evaluation	
Non-MA Approved	\$ 700.00 / Evaluation
Portion not billable to MCO	\$ 88.68 / Hr
Forensic Psychological Evaluation	\$ 400.00 / Evaluation

Supplemental add-ons – in conjunction with above services	
Fire Risk Assessment	\$ 200.00 / Evaluation
Intellectual Screener	\$ 200.00 / Evaluation
Psychosexual Assessment	\$ 200.00 / Evaluation
Comprehensive Diagnostic Team Evaluation	\$5,000.00 / Evaluation
Requires CYF Senior Mgmt approval before referral	
Court Testimony	\$ 225.00 / Hr

- c. Motion to approve the budget adjustments for the month of June as submitted by the York County Budget Director.

### 3. PURCHASES

#### **A. Dell Inc., Round Rock, Texas**

Commissioner Hoke made a motion seconded by Commissioner Smith and unanimously carried to approve a purchase between the County of York, on behalf of the Information Technology Services Department, and Dell Inc., Round Rock, Texas for VMWare license upgrades and renewals for three (3) years starting June 30, 2021 - June 29, 2024, for a total cost of \$35,805.12, under a PA COSTARS contract.

### 4. GRANTS

#### **A. Commission on Crime and Delinquency, Harrisburg, Pennsylvania**

Commissioner Hoke made a motion seconded by Commissioner Smith and unanimously carried to approve a grant submission, on behalf of the District Attorney to the Pennsylvania Commission on Crime and Delinquency, Harrisburg, Pennsylvania, in the amount of \$104,104.00 for investigative tools and technology upgrades designed to benefit the York County Forensic Team, York County Drug Task Force, United States Marshals Task Force, and local municipal police departments, making investigative tools more broadly available to said agencies across the County, for the period of 10/1/2021 to 9/30/2022.

- Kyle King, Chief Administrator, District Attorney's Office, provided a summary of the grant continuation that will provide funding for investigative tools and technology upgrades.

#### **B. Pennsylvania Historical and Museum Commission, Harrisburg, Pennsylvania**

Commissioner Hoke made a motion seconded by Commissioner Smith and unanimously carried to approve a grant application on behalf of the Archives Department to the Pennsylvania Historical and Museum Commission, Harrisburg, Pennsylvania in the amount of \$4,844.78 for the scanning of 31 Clerk of Courts Quarter Sessions dockets from 1749-1882.

- Commissioner Hoke commented that York County was founded in 1749, noting that the grant will preserve our oldest records.

### 5. TAX REFUND REGISTER

Commissioner Hoke made a motion seconded by Commissioner Smith and unanimously carried to approve the Tax Refund Register 2021-04 authorizing payment of York County real estate tax refunds totaling \$43,029.11.

## 6. CHECK REGISTER

### A. July 7, 2021

Commissioner Hoke made a motion seconded by Commissioner Smith and unanimously carried to approve the Check Register for the week of July 7, 2021 totaling \$5,255,789.19.

#### Weekly Disbursement Totals for July 7, 2021

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	\$ 2,670,350.85
01	230014 ~ Records Improvement Escrow	
01	230034 ~ ROD Automation Fees Escrow	
01	230036 ~ ROW Automation Fees Escrow	
01	230037 ~ COC Automation Fees Escrow	
01	230039 ~ Proth Automation Fees Escrow	
01	Payroll	-
01	Ag Land Preservation	1,600.00
01	Escrow	-
01	Marcellus Shale	-
03	Unclaimed Money	-
04	Donations	1,185.41
05	Controlled Substance	5,333.07
06	Human Services	86,347.31
07	Children & Youth	325,050.06
08	911	30,919.32
08	911 Act 12	-
09	YC Capital Reserve	3,077.36
10	Liquid Fuels	-
10	YC Local Use Fee	2,000.00
10	Liquid Fuels Act 44	-
10	Marcellus Shale Bridge Maintenance	19,898.05
11	Prison Telephone	-
25	Aging	51,444.81
28	MH-IDD	216,677.37
32	YAHC Joinder Gov Capitation	5,123.81
32	YAHC Joinder Gov Reinvestment	7,242.42
35	Domestic Relations	377.94
36	Earn-It	-
40	Weatherization Liheap	15,621.88
45	Block Grant	213,734.01
46	Affordable Housing	22,805.77
47	Revolving Fund	95.25
50	Continuum of Care	12,176.69
51	Weatherization Doe	13,282.66
55	COVID 19	1,509,805.00
71	Land Preservation Fund	-

72	Tax Claim	-
74	OPEB Trust	-
75	Retirement	-
80	Bonds	-
90	Drug & Alcohol	41,640.15
<b>Total</b>		<u>\$ 5,255,789.19</u>

## 7. REPORT OF EXECUTIVE SESSIONS

Commissioner Wheeler reported that an Executive Session was held related to the opioid litigation.

## 8. OTHER BUSINESS

Clair Doll, Executive Director of Human Services, provided an overview of the Block Grant Program. He explained that this program allows the Human Services Department to be flexible with the dollars and target specific areas of need.

Barb Zortman, Director of Traffic Safety, reviewed the 2020 Annual Report. In response to questions, Ms. Zortman explained that she shares the data from the report with local municipalities and that the data is also presented to surrounding counties.

## 9. PERIOD OF PUBLIC COMMENT

There were no comments received.

## 10. ADJOURNMENT

There being no further business to come before the Board of Commissioners, Commissioner Hoke made a motion seconded by Commissioner Smith and unanimously carried to adjourn the meeting at 10:56 a.m.

Respectfully submitted,

  
Mark E. Derr  
Administrator/ Chief Clerk